

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA**

LAURENCE L. HAIN,)	
Derivatively on Behalf of Nominal Defendant)	Civil Action No. 06-CV-4579
DIGITAL RIVER, INC.,)	(PAM/JSM)
)	
Plaintiff,)	
)	
vs.)	
)	
JOEL A. RONNING, CARTER D. HICKS,)	ORDER
GARY V. HOWORKA, JAY A. KERUTIS,)	
ROBERT E. STRAWMAN, PERRY W.)	
STEINER, GREGORY R. L. SMITH, KELLY)	
J. WICAL, DRAPER M. JAFFRAY, THOMAS)	
F. MADISON, J. PAUL THORIN, WILLIAM)	
J. LANSING, and FREDERIC M. SEEGAL,)	
)	
Defendants,)	
)	
and)	
)	
DIGITAL RIVER, INC.)	
)	
Nominal Defendant.)	
)	
)	

IT IS HEREBY ORDERED that:

Plaintiff's motion to voluntarily dismiss this action pursuant to Fed. R. Civ. P. 23.1 and 41(a)(1) is GRANTED, and this action is hereby DISMISSED WITHOUT PREJUDICE.

Dated: January 12, 2007

s/Paul A. Magnuson

Paul A. Magnuson
JUDGE, UNITED STATES DISTRICT COURT